

BOARD OF DIRECTORS MEETING

Tuesday, October 11, 2016

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve September 13, 2016 Minutes
- III. Finance and Operations Report & Discussion Items
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Report of Refinancing of 100 Revere Beach Parkway
 - 1.) Review and Approval of Swap Policy
 - D. Review and Approve School Lunch Charge Policy
 - E. Report of Parking Lot Project
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Collaborative Agreement
- V. Personnel
 - A. Executive Director Contract
 - B. Approval of Hires and Terminations
- VI. ** New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.